

**ANTONELO BOLDRINI**  
81-FROTHINGHAM STREET  
PITTSBURGH PA 15222  
PLANNED

UNITED STATES DISTRICT COURT FOR  
THE MIDDLE DISTRICT OF PENNSYLVANIA

1) FEDERAL NATIONAL MORTGAGE  
ASSOCIATION, (BY N.T.C.)

Daniel Thompson "Vice President  
NATIONWIDE TITLE CLEARING, INC.  
As misrepresented vice President of  
FANNIE MAE a G.S. Enterprise  
2100 Alt. 19 North,  
Palm Harbor, FL 34683

Case N. 3:19 cv 563

2) MARTHA E. VON ROSENSTIEL, P.C.

Martha E. Von Rosenstiel, Esq. No. 52634  
And: Heather Riloff, Esquire, No. 309906  
And: Jeniece D. Davis, Esq/ No. 208967  
And: Tyler J. Wilk, Esq. No. 322247  
as misrepresented attorneys of its Fabricated Plaintiffs  
"Federal National Mortgage Association Fannie Mae"  
and, "Prof-2013-S3-Legal Title Trust, by US BANK"  
649 South Avenue, Suite 7  
Secane, PA 19018  
Ph. (610)-328-2887

**FILED  
SCRANTON**

APR 01 2019

PER SA  
DEPUTY CLERK

3) HLADIK, ONORATO & FEDERMAN, LLP FIRM

Stephen M. Hladik  
ERIC J. PHILLIPS and  
Lauren L. Schuler  
as misrepresented attorneys of its Fabricated Plaintiffs  
"Federal National Mortgage Association Fannie Mae"  
and, "Prof-2013-S3-Legal Title Trust, by US BANK"

4) McCABE, WEISBERG & CONWAY, P.C.

Attorney Joseph F. Riga No. 57716  
123 South Broad Street, Suite 1400,  
Philadelphia, Pennsylvania, 19109  
As Attorneys that allegedly

(5) "JPMorgan Chase Bank, N.A. s/b/m/  
Chase Home Finance LLC, s/b/m/  
Chase Manhattan Mortgage Corporation,"  
As Alleged Modifier Loan on 2015  
Loan N. 1764018817 Luzerne County.  
Chase 780 Kansas, Floor 2,  
Monroe Louisiana, 71203-4774"

6) FAY SERVICING, LLC. \_

FAY FINANCIAL, LLC\_

a)---Charlie Blum

b)---David Pope

c)---Claudia Lozada

Allegedly Assigned by FANNIE MAE

440 LaSalle Street, 20<sup>th</sup> Floor

Chicago, IL 60605\_

7) Attorney Chris Cullen

2 West Olive Street

Scranton PA 18508

Ph. 570-344-6256

Ph.570-575-0901

Case N. \_\_\_\_\_

8) JPMORGAN CHASE BANK, N.A.

3415 VISION DRIVE

COLUMBUS OHIO 43219-6009

9) Chase Home Finance LLC

3415 Vision Drive

Columbus, Ohio 43219-0542

10) Esquire Candidus K. Dougherty

SWARTZ CAMPBELL LLC

as Attorneys For McCabe in the

W.D. case 2:12-cv-971 MPK

50 South 16<sup>th</sup> Street

Two Liberty Place 28<sup>th</sup> Floor

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11) Attorney David E. Schwager

CHARITON, SCHWAGER & MALAK

as misrepresented Local attorneys for Fabricated Plaintiffs

"Federal National Mortgage Association Fannie Mae"

and, "Prof-2013-S3-Legal Title Trust, by US BANK"

2013 McCabe case 2013-2329

138 South Main Street

Wilkes-Barre Pa 18703

palaw@charitonschwager.com

(12) Neuberger Berman Investment Advisers, LLC

C/O NATIONWIDE TITLE CLEARING, INC.

2100 Alt. 19 North,

Palm Harbor, FL 34683

(13) E. Lance  
NATIONWIDE TITLE CLEARANCE  
As participant in alleged assignment  
By FANNIE MAE  
2100 ALT 19 North  
Palm Harbor, FL. 34683

(14) Moses & Gelso  
Stephen Molitoris  
And Peter J. Moses present on Friday  
17, 2017, at mediation. Luzerne Co.  
120 South Franklin  
Wilkes-Barre PA 18703

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(15) Att. Joseph P. Giovannini  
Boldrini former lawyer present at  
at judge Gelb on May 22, 2017.  
400 Third Avenue as  
Kingston PA 18704

(16) MICHAEL SHUCOSKY  
Luzerne County Courthouse III Floor  
As Court Administrator  
200 N. River Street  
Wilkes-Barre, PA 18711

(17 ) Hon. Judge Lesa Gelb  
Luzerne County Courthouse III Floor  
AS Judge For wrong foreclosure  
2013-2329 and 2016-3597  
200 N. River Street  
Wilkes-Barre Pa, 18711

(18) Mrs Joan Hoggarty Prothonotary  
Luzerne County Courthouse III Floor  
Overseas County office of Records.  
200 N. River Street  
Wilkes-Barre Pa, 18711

(19) James L. Haddock D. Proth.  
Prothonotary Office III Floor  
Falsifying Court Order  
Luzerne County Court House  
Wilkes-Barre, Pa 18711

(20) BRIAN M. SZUMSKI, Sheriff  
Luzerne County Courthouse Basement  
Re certifying sevicees on 2017- 2018  
200 N. River Street  
Wilkes-Barre Pa, 18711

(21) DONALD KRESESKI, Dep. Sheriff  
Luzerne County Courthouse Basement  
In re service County documentation.  
200 N. River Street  
Wilkes-Barre Pa, 18711

(22) Mark P. Mc. Andrew, Sheriff  
Servicing cour  
200 N. Washington Avenue (Life Bldg)  
Scranton, PA 18503

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(26) Officer DELUCCIE Deputy Sheriff  
As alleged servicer of Document to Plaintiff.  
200 N. Washington Avenue (Life Bldg)  
Scranton, PA 18503

(27) Seterus Inc.  
Shawann Hampton as misrepresented  
("Foreclosure Specialist")  
For alleged FANNIE MAE  
14523 SW. Millikan Way, Suite 200  
Beaverton, OR 97005

(28) a) Dave Ritter & b) Kim Salter  
Commission Economic Opportunity  
As officials for Luzerne County  
165 Amber Lane  
P. O. Box 1127  
Wilkes Barre, Pa 18703-1127  
[ceo@sunlink.net](mailto:ceo@sunlink.net)

(29) Rosemary Lavelle And Ellen Mason  
CCCS & ACCS of NEPA,  
As official for Luzerne County  
401 Laurel Street  
Pittston Pa 18640  
[Rosemary L. Lavelle@advantageccs.org](mailto:Rosemary.L.Lavelle@advantageccs.org)  
and: [Ellen M. Mason@advantageccs.org](mailto:Ellen.M.Mason@advantageccs.org)

(30) PROF-2013 S3 LEGAL TITLE TRUST II,  
BY U.S. BANK NATIONAL ASSOCIATION,  
AS LEGAL TITLE TRUSTEE  
As allegedly assigned by FANNIE MAE  
60 Livingston Avenue, EP-MN- WS3D,  
Attention Structured Finance Services-PROF,  
ST. PAUL, MN 55107

32) "JPMorgan Chase Bank NA":  
10790 Rancho Bernardo Road as  
Alleged McCabe Plaintiff case 2013-2329  
San Diego, California 92127

33) Chase Loss & Mitigation  
P.O. Box 24696  
Columbus Ohio, 43222

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34) LUZERNE COUNTY  
deputy Diversionary F. Program  
Luzerne County Main Courthouse  
In his official capacity  
Attorney Sam Falcone Jr.  
200 N. River Street  
Wilkes-Barre, Pa 18711

35) Clerk of the Court "lh"  
USDC\_for the MD\_of PA  
Personally only and not in  
official capacity  
235 N. Washington Avenue  
Scranton PA 18503

36) Clerk of the Court  
USCA For THIRD CIRCUIT  
Personally only and not in  
Official capacity  
601 Market Street  
Philadelphia PA 19106

36) Clerk of the Court John Doe  
USDC\_for the WD\_of PA  
Personally only  
700 Grant Street Room #3110  
Pittsburg PA 15219  
Ph. 412-208-7500

37) Shellpoint Mortgage Servicing  
P.O. Box 10826  
Greenville, SC 29603-

*Defendants*

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JURISDICTION

This U. S. District Court has Jurisdiction on this matter pursuant to 18 USC # 1964(a) and pursuant to 28 USC # 1343(a) (1)(2)(3)(4). 28 USC 1331(a)

CAUSE OF ACTION

Pursuant to 18 USC # 1964 (c)

Pursuant to 42 USC # 1985 Conspiracy to interfere with civil rights

Pursuant to 15 USC # 1640 Civil liability

Pursuant to 28 USC # 1343(a) (1)(2)(3)(4)

Based Defendants conduct" of an enterprise through a pattern of racketeering activity :

sections 891–894 (relating to extortionate credit transactions),

892 "Making extortionate extension of credit"

894 "Collection of extension of credit by extortionate means"

1512 ( relating to tampering with a witness, victim, or an informant),

1512 (a)(2) "Defendants \* in conspiracy used the hoax of **Foreclosure** (*physical force or the threat of physical force against any person, or attempts to do so,*) with intent to:

(A) influence, delay, or prevent the testimony of A. Boldrini in the an official proceeding:

section 1028(A) (5) (aggravated identity theft) any provision contained in chapter 63 (relating to mail, bank, and wire fraud); Section 495: Contracts, Deeds, and Power of Attorneys

section 1343 (relating to wire fraud), having devised or intending to devise any scheme or artifice to defraud or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television

communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice, section 1344 (relating to financial institution fraud),

section 1513 (e) (relating to retaliating against a witness, victim, or an informant and livelihood

### ALLEGATIONS IN CONSPIRACY

- 1) All Defendants acted in conspiracy with one or more conspirator and are liable in conspiracy
- 2) Plaintiff Antonello Boldrini has been victim of Identity theft since 2013 which has been discovered on May 3, 2018 where several Defendant official of Luzerne County in conspiracy with Defendants lawyers debt collector after corruptly have taken illegally Antonello Boldrini's life for two years in court tampering with his social security number and other information the Defendants making extortionate extension of credit to defraud FANNIE MAE falsifying fabricated a fraudulent Loan Modification tampering for two years in creating a false Mortgage history payment reporting payments never occurred and on 2005 they defraud Fannie Mae for alleged several hundred thousand of dollars collect any extension of credit.
- 3) Plaintiff have received no money no extension of credit since is not the owner of the property from 2009 and that improperly was placed under foreclosure on 2013 as retaliation by tampering with physical forces to impede his court cases against same few Defendants.
- 4) The alleged loan modification non enforceable Boldrini was coerced by his lawyer Luzerne County Judge consultant local Lawyer for out o town lawyer that placed him improperly into Luzerne County Foreclosure Diversionary Program made only for property owner . Not for Boldrini.
- 5) On 2016, same Luzerne County Defendants Officials tried again with Plaintiff Antonello Boldrini and this time the forged fabricated power of attorney and Assignment misusing the Identity of Fannie Mae Federal National Mortgage Association the government entity . Because the Defendants committed several Crimes since April 2015, in order to impede an eventually Boldrini federal act they engage into a strategy and tricks to impede him to have access in the Federal Court system which included an attempt to include him on a class settlement..

6) Because Boldrini did not gave up the Defendants assisted by their potent friend committed errors in court that consist in several criminal conduct as misrepresented FANNIE MAE as alteration of proceeding .

7) Violation of Federal Preemption 12 U.S. Code § 1701j-3. Preemption of due-on-sale prohibitions a lender may not exercise its option pursuant to a due-on-sale clause upon a transfer where the spouse or children of the borrower become an owner of the property.

8) Defendants in Conspiracy they falsified an hold loan 1764018817 paid by Mortgage Insurance on 2010 and

9) Plaintiff has been since 2004 victim of a elaborated conspiracy that include an large number of individual that interfered against his life.

9) The Cause of Action still ongoing in numerous cases open in courts.

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DETAILS INDIVIDUAL CLAIM

COMING SOON

Amalio Beltrami April 1, 2019



\_ REQUEST FOR RELIEF

Plaintiffs will submit to the Court the list of Request Relief in this action that at this point is only indicative and not completed and presented with the total of compensatory damages in an amount deemed at time of trial to be just, fair, and also to be add with any further relief as the Court shall find just and appropriate.

The Damages claimed by the Plaintiffs are included but not limited to the follows:

- I: Compensatory Damages
- II: General Damages
- III: Restitutionary or disgorgement damages
- IV: Special Damages; Incidental damages; Consequential damages; Proximate Cause;
- V: Punitive Damages;
- VI: Exemplary Damages
- VII: Treble Damages;

“The purposes of Punitive Damages are to punish the Defendant for outrageous misconduct and to deter the Defendant and others from similar misbehavior in the future. The nature of the wrongdoing that justifies punitive damages is extremely applicable .

DECLARATION UNDER PENALTY OF PERJURY

The undersigned declares under penalty of perjury that he is the Plaintiff in the above Action, that he has read the above complain, and that the information contained therein is true and correct. 28 U.S.C.# 1746; 18 U.S.C.# 1746;18 U.S.C.# 1621

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read 'Antonello Boldrini', written over a horizontal line.

Antonello Boldrini Pro-Se  
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Pittston Twp, PA 18640  
570-262-5207; 570-504-5892  
boldriniantonello@yahoo.com

April 01, 2019